

**10-31-95 TUESDAY, OCTOBER 31, 1995**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,  
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

**Absent:** None

Invocation led by The Reverend Thomas Hill, Venice United  
Methodist Church (3).

Pledge of Allegiance led by Carl W. Stude, Chaplain, USS  
Gudgeon Post No. 8310, Veterans of Foreign Wars of the United  
States (5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

\* \* \* \* \*

NOTICE OF CLOSED SESSION - PUBLIC EMPLOYMENT

---

**10-31-95.1 CS-1.**

The Board met in Closed Session to interview and consider candidates for the position of Director of Health Services, pursuant to Government Code Section 54957. NO ACTION WAS TAKEN

---

**10-31-95.2 SET MATTERS**

9:30 a.m.

---

**10-31-95.2.1 2**

Presentation of scrolls to Dr. George E. Locks, Dr. Samuel L. Biggers, Jr., Dr. Rosalinda Menoni, Dr. Margaret Wacker and Dr. Taghi Tirgari, attending neurosurgical team of the Martin Luther King, Jr./Drew Medical Center, in recognition of their quick response to the critical care of 12-year old Richard Bautista who was recently shot in the head during a drive-by-shooting on the Harbor Freeway, as arranged by Supervisor Burke.

---

## **10-31-95.2.2 2**

Presentation of scrolls to Director, Rhonoda Windham and staff members Homer Smith and Ingrid Roberts for their outstanding community services at the Say No Classic Free Community Basketball Clinic, as arranged by Supervisor Burke.

---

## **10-31-95.2.3 2**

Presentation of scroll to Pat Mannely, Vice President/General Manager, Coca-Cola Los Angeles, and presentation of plaque to Tyrese Gibson, 12th grader at Locke High School and Coca-Cola National Commercial Search Winner, as arranged by Supervisor Burke.

---

## **10-31-95.2.4 2**

Presentation of the John Anson Ford Award from the Commission on Human Relations to The Reverend Monsignor Royale M. Vadakin for lifetime achievement in Human Relations, as arranged by Supervisor Yaroslavsky.

---

## **10-31-95.2.5 2**

Presentation of the Master Protection Corporation's "Perpetual Fire Prevention Award of Excellence" to Los Angeles County Fire Captain Steven C. Lindsey, as arranged by Supervisor Yaroslavsky.

---

## **10-31-95.2.6 2**

Presentation of scroll to Linda Palmer for her continuing involvement and participation as an advocate for the preservation of open spaces, as

arranged by Supervisor Yaroslavsky.

---

## **10-31-95.2.7 2**

Presentation of scroll to Robert C. Gates, outgoing Director of the Department of Health Services, as arranged by Supervisor Yaroslavsky.

---

## **10-31-95.3 S E T M A T T E R S (Continued)**

---

### **10-31-95.3.1 2**

Presentation of scroll to Michael De La Torre, Vice President of Foothill Transit Zone, in recognition of their winning the American Public Transit Association's Outstanding Achievement Award, as arranged by Supervisor Antonovich.

---

### **10-31-95.3.2 2**

Presentation of plaque to The Honorable Jörn Donner, commemorating his appointment as Consul General of Finland in Los Angeles, as arranged by Supervisor Molina.

---

### **10-31-95.3.3 2**

Presentation of the 9th Annual Productivity and Quality Awards to various departments for their outstanding contributions to productivity enhancement throughout Los Angeles County, also presentations to Mario Machado, Emmy Award winning Producer and Alan Takiguchi, Production Supervisor, CBS Television City, for their generous support of the

program, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, OCTOBER 31, 1995

9:30 A.M.

---

**10-31-95.3.4 2-H 1-H.**

Recommendation: Approve and instruct the Executive Director to execute a 12-month agreement with the City of Long Beach, for the Long Beach Police Department to provide gang and narcotic investigation services at the Carmelitos housing development, Long Beach (4), in amount of \$140,035, funded by the Housing Authority's 1993 Drug Elimination Program grant awarded by the U.S. Department of Housing and Urban Development, effective November 1, 1995; also authorize the Executive Director to execute any subsequent amendments required to adjust services or expend the contract amount. APPROVED (CRON NO. 95296LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

---

### 10-31-95.4.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Richard Devylder, Los Angeles County Commission on Disabilities  
Roman Padilla+, Los Angeles County Citizens Economy and  
Efficiency Commission

Supervisor Burke

Thaddeus Arbor, Los Angeles County Commission on Aging  
Jesus Serrano+, Hospitals Commission

Supervisor Yaroslavsky

Lester Breslow, M.D., MPH, Public Health Commission  
Elliott Zachary Seff+, Assessment Appeals Board

Supervisor Dana

Angelo R. Cardono, Aviation Commission  
Reverend Richard George Harris+, Commission for Public Social  
Services  
Doris Wahl, Commission on HIV Health Services

Supervisor Antonovich

Samella Yarbrough, Foothill Area Community Services, Inc., Board  
of Directors

Southern California Association for Philanthropy

Eric C. Johnson, Los Angeles County Children's Planning Council

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.4.2 4 2.**

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$800, excluding the cost of liability insurance, for use of the Music Center Parking Lot for the Los Angeles Unified School District's senior high school principals meeting, to be held November 1, 1995 at the Dorothy Chandler Pavilion Blue Ribbon Room. APPROVED  
(CRON NO. 95296LAC0018)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.5 BOARD OF SUPERVISORS (Continued)**

---

## **10-31-95.5.1 5 3.**

Recommendation as submitted by Supervisor Yaroslavsky: Set

December 7, 1995 at 9:30 a.m. for public hearing on a proposed increase in fees for certified birth certificates from the current rate of \$16 to \$19, with the additional \$3 going to the County Children's Trust Fund.  
APPROVED (CRON NO. 95298LAC0019)

**Absent:** None

**Vote:** Unanimously carried

---

#### **10-31-95.5.2 6 4.**

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$1,500, excluding the \$50 administration fee, liability insurance and cleaning deposit, for the Marina Breakers 10K/5K/3K Family Fun Walk, held October 29, 1995 at Marina del Rey. APPROVED (CRON NO. 95298LAC0007)

**Absent:** None

**Vote:** Unanimously carried

---

#### **10-31-95.5.3 7 5.**

Recommendation as submitted by Supervisor Antonovich: Reduce parking rate to \$3.00 at County operated parking lots in the Civic Center on March 3, 1996, for pre-registered runner participants of the 11th Annual Los Angeles Marathon. APPROVED (CRON NO. 95297LAC0015)



**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.6 BOARD OF SUPERVISORS (Continued)

---

### 10-31-95.6.1 8 6.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic and entrance fees totaling \$775, for use of Frank G. Bonelli Park by the Law Enforcement Motorcycle Club for their fundraiser for the family of fallen California Highway Patrol Officer Bruce Hinman, to be held November 19, 1995. APPROVED (CRON NO. 95297LAC0016)

**Absent:** None

**Vote:** Unanimously carried

---

### 10-31-95.6.2 65 7.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to prepare revised salary schedules within two

weeks and any necessary accompanying documentation to bring the salaries of Deputy District Attorneys (DDA) into parity with those of the County Counsel's Office, effective July 1, 1995, with these adjustments to be funded by narcotics forfeiture revenues. CONTINUED TO JANUARY 23, 1996 (CRON NO. 95067LAC0024)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.6.3 9 8.**

Recommendation as submitted by Supervisor Molina: Proclaim October 31, 1995, as "Safe and Sane Halloween" throughout Los Angeles County; and encourage parents to buy fire retardant costumes and take advantage of the games and entertainment at their local County park. APPROVED (CRON NO. 95298LAC0015)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.7 BOARD OF SUPERVISORS (Continued)**

---

## 10-31-95.7.1 10 9.

Recommendation: Approve the Conflict of Interest and Disclosure Codes for the following County Departments and Joint Powers Authorities, effective November 1, 1995; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: APPROVED (CRON NO. 95292LAC0019) Attachments on file in Executive Office.

Chief Administrative Office  
Department of Human Resources  
Department of Regional Planning  
Altadena/Pasadena Enterprise Zone Authority  
Southeast Area Social Services Funding Authority

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.8 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 12

---

### 10-31-95.8.1 56/57 10.

Recommendation: Authorize the Alternate Public Defender to fill the required 18 positions needed for expansion to the Compton Court by transferring attorneys from the Public Defender and hiring support positions from the Public Defender as a first priority and the County reemployment lists as a second priority. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95272LAC0013) (ALSO SEE AGENDA NO. 12)

A. EXTENDED THE EXISTING INDIGENT DEFENSE REPRESENTATION CONTRACTS IN COMPTON AND TORRANCE COURTHOUSES FOR AN ADDITIONAL 30 DAYS;

B. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO MAKE THE NECESSARY APPROPRIATION ADJUSTMENTS FROM THE ALTERNATE PUBLIC DEFENDER'S BUDGET TO THE COURT'S MANDATORY EXPENSE BUDGETS TO COVER THE 30 DAY EXTENSION OF CONTRACTS COSTS;

(CONTINUED)

---

## **10-31-95.9 ADMINISTRATIVE OFFICER (Continued)**

---

### **10-31-95.9.1 56/57 10. (Continued)**

C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST THE COURTS' JUDICIAL OFFICERS TO CONTINUE UTILIZING THE SERVICES OF THE COUNTY-CONTRACTED PANEL ATTORNEYS IN COMPTON AND TORRANCE COURTHOUSES;

D. INSTRUCTED THE AUDITOR-CONTROLLER, IN CONJUNCTION WITH THE CHIEF ADMINISTRATIVE OFFICER, TO CONDUCT A DETAILED COST ANALYSIS OF INDIGENT DEFENSE REPRESENTATION

AS PROVIDED BY THE ALTERNATE PUBLIC DEFENDER AND THE SOUTH CENTRAL INDIGENT DEFENSE PANEL, WITH THE COST ANALYSIS CONSISTING OF DATA GENERATED DURING FISCAL YEAR 1994-95, INCLUDING DATA FOR COSTS OF INVESTIGATORS, CAPITAL CASES, PROFESSIONAL APPOINTEE COURT EXPENDITURE (PACE) APPOINTMENTS; ETC.;

E. INSTRUCTED THE AUDITOR-CONTROLLER AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH THEIR FINDINGS ON NOVEMBER 21, 1995; AND

F. INSTRUCTED THE AUDITOR-CONTROLLER TO CONDUCT A PERFORMANCE COST EVALUATION OF THE PACE SYSTEM TO DETERMINE IF REFORMS ARE NECESSARY, AND REPORT BACK WITH FINDINGS AND RECOMMENDATIONS WITHIN 120 DAYS

**Absent:** None

**Vote:** Supervisors Yaroslavsky and Molina voted no on this action.

---

## 10-31-95.10 ADMINISTRATIVE OFFICER (Continued)

---

### 10-31-95.10.1 11 11.

**Recommendation:** Exempt the Treasurer and Tax Collector from the hiring

freeze to allow the Department to hire the necessary recurrent staff for the 1995-96 First and Second Installment property tax collection efforts; also instruct the Treasurer and Tax Collector to work with the Director of Personnel to recruit persons for temporary employment from the County's reemployment list where feasible. APPROVED (CRON NO. 95298LAC0009)

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.10.2 56/57 12.**

Recommendation: Approve and instruct Chair to sign agreement with Pomona Contract Lawyers' Association for indigent defense services and to handle all Public Defender conflicts including capital cases at the East District of the Superior Court, effective upon Board approval through October 31, 1998; also approve appropriation adjustment transferring \$861,000 from the Alternate Public Defender's budget to the Superior Court

Mandatory Court Expense Budget to cover costs associated with the contract. APPROVED AGREEMENT NO. 68661; ALSO THE BOARD TOOK THE FOLLOWING

ACTIONS: (CRON NO. 95291LAC0004) Attachments on file in Executive Office. (ALSO SEE AGENDA NO. 10)

- A. APPROVED AND INSTRUCTED THE CHAIR TO SIGN CONTRACT WITH THE POMONA CONTRACT LAWYERS' ASSOCIATION TO HANDLE ALL PUBLIC DEFENDER CONFLICTS INCLUDING CAPITAL CASES AT THE EAST DISTRICT OF THE SUPERIOR COURT; AND

B. APPROVED THE BUDGET ADJUSTMENT TRANSFERRING  
\$861,000 FROM THE ALTERNATE PUBLIC  
DEFENDER'S BUDGET TO THE SUPERIOR COURT  
MANDATORY COURT EXPENSES BUDGET TO  
COVER THE COST OF THE CONTRACT

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.11 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 13

---

### 10-31-95.11.1 12 13.

Recommendation: Approve and instruct Chair to sign agreements with the California Environmental Protection Agency, Department of Pesticide Regulation, for Department to perform the following services (All Districts), 100% State funded, effective July 1, 1995 through June 30, 1996: APPROVED Attachments on file in Executive Office.

Enforcement of pesticide permit regulations throughout the County (All Districts), in amount not to exceed \$140,694, which includes funding for 2.5 additional positions to supplement the Department's Restricted Pesticide Permit Program AGREEMENT NO. 68662  
(CRON NO. 95292LAC0023)

Continuation of computerized reporting of all structural/

agricultural (non-production) pesticide use report applications, in amount not to exceed \$23,364; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend contract in amount not to exceed 15% of the total contract  
AGREEMENT NO. 68663 (CRON NO. 95292LAC0021)

Collection of 15 samples of field grown produce for pesticide residue testing, at a cost of \$105 per sample, with total amount not to exceed \$1,575 AGREEMENT NO. 68664 (CRON NO. 95292LAC0022)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.12 BEACHES AND HARBORS (4) 14

### 4-VOTE

---

### 10-31-95.12.1 13 14.

Joint recommendation with the Fire Chief: Acting as the Board of Directors of the Consolidated Fire Protection District, approve appropriation adjustments, in amount of \$1,226,000 to resume County lifeguard services, and in amount of \$660,000 for maintenance services, at  
the eight beaches transferred in fee title effective September 15, 1995 from the State to the County; also approve and instruct Chair to sign side



agreement with the State Department of Beaches and Harbors to implement the State budget act, which allocates \$4.5 million to the County over a three-year period, with annual payments to the County of \$1.5 million to be allocated to the Department of Beaches and Harbors in amount of \$274,000, and \$1,226,000 to the Fire Department; also to ensure the legal rights of the County and State while providing protection from potential liability; also Supervisor Antonovich's recommendation to instruct Director of Beaches and Harbors and the Fire Chief to develop a plan for the eight newly acquired beaches, to be fully funded after the annual

\$1.5

million from the State is discontinued, and submit the plan to the Board by September, 1996. THE BOARD, ACTING AS THE BOARD OF DIRECTORS OF THE CONSOLIDATED FIRE PROTECTION DISTRICT, TOOK THE FOLLOWING ACTIONS:  
(CRON NO. 95300LAC0015) Documents on file in Executive Office.

A. APPROVED THE JOINT RECOMMENDATIONS OF  
THE DIRECTOR OF BEACHES AND HARBORS AND  
THE FIRE CHIEF; AND

B. INSTRUCTED THE DIRECTOR OF BEACHES AND  
HARBORS AND THE FIRE CHIEF TO DEVELOP A  
PLAN FOR THE EIGHT NEWLY ACQUIRED  
BEACHES TO BE FULLY FUNDED AFTER THE  
ANNUAL \$1.5 MILLION FROM THE STATE IS  
DISCONTINUED, AND TO SUBMIT THE PLAN  
TO THE BOARD BY SEPTEMBER 1996

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

---

**10-31-95.13 CHILDREN AND FAMILY SERVICES (1) 15 - 16**

4-VOTE

---

**10-31-95.13.1 61 15.**

Recommendation: Adopt resolution authorizing Director to accept and execute agreement to receive California Department of Social Services (CDSS), Los Angeles Foster Care Awareness Program funds, in amount of \$361,500, which is the unspent allocation for the remainder of Fiscal Year 1995-96, for the recruitment of Foster Family Homes in Los Angeles; also approve and authorize Director to certify and sign a Memorandum of Understanding with the Director of the California Department of Social Services regarding the cooperation, coordination and communication between CDSS and Children and Family Services in serving the children, their families and the foster care community; and approve appropriation adjustment in amount of \$362,000. APPROVED

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

---

**10-31-95.13.2 14 16.**

Recommendation: Accept with thanks, donations from United Friends of the Children, valued at \$10,422. APPROVED (CRON NO. 95296LAC0017)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.14 COMMUNITY AND SENIOR SERVICES (4) 17 - 20

---

### 10-31-95.14.1 15 17.

Recommendation: Approve Job Training Partnership Act Title III/EDWAAA funding recommendations for employment and training services for displaced workers, including new recommendations for a One Stop Center in the San Fernando Valley and on-the-job training opportunities to over 150 County residents at the Pep Boys Company, in total amount of \$958,105, at no cost to County; authorize Director to negotiate and execute contracts, with various agencies, effective upon Board approval through June 30, 1996; also authorize Director to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds and execute the amendments. APPROVED (CRON NO. 95298LAC0022)

**Absent:** None

**Vote:** Unanimously carried

## **10-31-95.14.2 16 18.**

Recommendation: Approve the transfer of \$811,487 from the 1994-95 Job Training Partnership Act (JTPA) Title IIA Adult Program to the 1995-96 JTPA Title IIC Year Round Youth Program; approve the allocation of JTPA Title IIA Adult Funds, in total amount of \$1,118,877, at no cost to County; authorize Director to negotiate and execute contracts with various agencies for employment and training services for disadvantaged adults, effective upon Board approval through June 30, 1996; also authorize Director to execute amendments to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 95298LAC0020) (Relates to. Agenda No. 19)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.15 COMMUNITY AND SENIOR SERVICES (Continued)**

---

### **10-31-95.15.1 17 19.**

Recommendation: Approve the transfer of Job Training Partnership Act (JTPA) Title IIA funds in amount of \$811,487 to the JTPA Title IIC Year Round Youth Job Training Program; approve supplemental JTPA Title IIC funding recommendations in total amount of \$1,944,184, at no cost to County; authorize Director to negotiate and execute contracts with various agencies for provision of employment and training services for youth,

effective upon Board approval through June 30, 1996; also authorize the Director to execute amendments to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 95298LAC0021) (Relates to Agenda No. 18)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.15.2 18 20.**

Recommendation: Approve Job Training Partnership Act (JTPA) Title IIA 5% funding recommendations, in total amount of \$250,632, at no cost to County; authorize Director to negotiate and execute contracts with various agencies for provision of employment and training services for older workers, at no cost to County, effective date of Board approval through June 30, 1996; also authorize the Director to execute amendments to adjust contractor funding amounts, increasing or decreasing by 15% of their original allocation, based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 95298LAC0023)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.16 COMMUNITY DEVELOPMENT COMMISSION (2) 21

---

### 10-31-95.16.1 19 21.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) Reimbursable Contract, with the City of Whittier, in amount of \$5,000, funded with CDBG funds allocated to the Fourth Supervisorial District, for the purchase of playground equipment for the York Field Sports Complex Project (4), effective upon Board approval through June 30, 1996. APPROVED (CRON NO. 95298LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.17 DISTRICT ATTORNEY (5) 22

---

### 10-31-95.17.1 20 22.

Recommendation: Adopt and instruct Chair to sign amendment to resolution accepting an increase in grant award funds, in the amount of \$12,300, from the State Office of Criminal Justice Planning for the Fiscal Year 1995-96 Special Emphasis Victim Assistance Program, to offset the increase in project cost from \$53,118 to \$65,488, with the County's match being

increased from \$10,624 to \$13,097. ADOPTED (CRON NO. 95292LAC0020)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.18 FIRE DEPARTMENT (3) 23

---

### 10-31-95.18.1 65 23.

Recommendation: Acting as the Board of Directors of the Consolidated  
Fire

Protection District (District), adopt resolution making application to  
the

Local Agency Formation Commission for the annexation of territory to the  
District for Parcel 1-95, consisting of the entire City of Hawthorne and  
the amendment to the Sphere of Influence of the District. CONTINUED

THREE

WEEKS TO NOVEMBER 21, 1995 (CRON NO. 95293LAC0007) Attachments on file  
in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 10-31-95.19 HEALTH SERVICES (Committee of Whole) 24 - 31

### 4-VOTE

---

#### 10-31-95.19.1 21 24.

Recommendation: Accept a revised Notice of Cooperative Agreement from the Federal Centers for Disease Control and Prevention (CDC), authorizing request to carryover \$375,551 of unobligated funds from Years 8 and 9 to Year 10, to be utilized to supplement six existing HIV/AIDS prevention and education services agreements; with a total 1995 CDC Prevention Project award, in amount of \$10,661,498, reflecting \$10,065,947 in new monies and \$595,551 in unobligated balance from prior budget periods and includes \$5,000 in direct assistance, to enhance HIV/AIDS prevention and surveillance activities, for the tenth year of a project which extends through December 31, 1997; also approve appropriation adjustment, in amount of \$376,000, to reflect unanticipated Federal revenue and increase expenditure authority. APPROVED (CRON NO. 95292LAC0010)

**Absent:** None

**Vote:** Unanimously carried

### 3-VOTE

---

#### 10-31-95.19.2 22 25.



Recommendation: Approve and instruct Director to sign lease agreement with the Asthma and Allergy Foundation of America (AAFA), for AAFA to provide the County a custom built mobile clinic, which will be based at LAC+USC Medical Center; at no leasing charge and funding for one physician and one physician assistant to staff the mobile clinic, to provide a school-based asthma treatment program at 18 Los Angeles County Unified School District schools (1, 2, 3 and 5), effective upon Board approval for one year, with provisions for automatic renewal for successive one-year periods, unless terminated by either party; program is financially self-sufficient through current reimbursement mechanisms, including Medi-Cal and California Children Services; also authorize Director to sign Memoranda of Understanding with the Los Angeles Unified School District for implementation of the program. APPROVED (CRON NO. 95285LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.20 HEALTH SERVICES (Continued)

---

### 10-31-95.20.1 23 26.

Recommendation: Find that landscape maintenance services can be performed more economically by contracting with the public sector; approve and instruct Chair to sign agreement with Environmental Maintenance Company, at a first year cost of \$272,604, for the provision of landscape

maintenance services at Rancho Los Amigos Medical Center (4), effective November 1, 1995 through October 31, 1996 with provision for three one-year automatic renewals. REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 95285LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.20.2 24 27.**

Recommendation: Accept a Notice of Grant Award from the U.S. Department of Health and Human Services - Bureau of Primary Health Care, in amount of \$304,187, to provide continued funding for outpatient care and case management for follow-up of Hansen's Disease (leprosy) patients and screening their close contacts, information and in-service education about the disease for health care providers, and consultant resource services for the community, for the period of March 7, 1995 through December 31, 1995; total estimated project cost is \$336,449 with a net County cost of \$32,262. APPROVED (CRON NO. 95292LAC0014)

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.20.3 25 28.**

Recommendation: Approve and instruct Director to sign amendment to agreement with General Electric Company, to increase maximum contract amount by \$56,324 for a total amount of \$2,259,968, to extend the provision of repair and maintenance services on additional radiology equipment at LAC+USC, Harbor/UCLA and Rancho Los Amigos Medical Centers, and Edward R. Roybal Comprehensive Health Center, effective August 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95292LAC0015)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.21 HEALTH SERVICES (Continued)

---

### 10-31-95.21.1 26 29.

Recommendation: Approve and instruct Director to sign amendment to agreement with Korean Health Education Information and Referral Center (KHEIR), in amount of \$119,509, to extend the term through October 31, 1996, for continued staffing and operating expenses for KHEIR, to improve and promote access to preventive health education and health resources for the Korean Community (2). APPROVED (CRON NO. 95292LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.21.2 27 30.**

Recommendation: Approve and instruct Director to sign amendment to agreement with Burns International Security Services, in amount of \$216,294, to extend the term through April 30, 1996, for the provision of security services at various health facilities (1, 2, 3 and 4), to allow additional time to further assess security needs at affected facilities and to revise the bid document for the continued provision of services.  
APPROVED (CRON NO. 95292LAC0012)

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.21.3 28 31.**

Recommendation: Approve and instruct Director to sign amendments to agreements with the following to increase contract amounts by a total of \$111,276 for a total maximum contract obligation of \$272,755, to be funded  
with \$171,809 in County AIDS funds and \$100,946 in State funds, to provide  
anonymous HIV antibody counseling and testing services at alternative test  
sites, effective July 1, 1995 through June 30, 1996: APPROVED  
(CRON NO. 95292LAC0013)

Minority AIDS Project, in amount of \$33,240, for an additional 950 tests

South Bay Free Clinic, in amount of \$78,036, for an additional 2,230 tests

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.22 INTERNAL SERVICES (3) 32

---

### 10-31-95.22.1 29 32.

Recommendation: Approve and instruct Chair to sign agreement with Unisys Corporation, at a first-year cost of \$1,830,992, 56% reimbursed by State and Federal programs, for continued maintenance services of the County's Unisys computer and other computer equipment installed in Downey and other County locations, effective November 1, 1995 through October 31, 2000. APPROVED AGREEMENT NO. 68659 (CRON NO. 95296LAC0004) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.23 MENTAL HEALTH (5) 33 - 34

4-VOTE

---

### 10-31-95.23.1 30 33.

Recommendation: Adopt resolution authorizing Director to sign application

for the McKinney Projects For Assistance in Transition from Homelessness (PATH), Federal Grant funds, in amount of \$1,404,781, for Fiscal Year 1995-96, which establishes County expenditure responsibility for State dispensed funded programs and affirms the County's responsibilities to maintain homeless services at the same level; with a County in-kind match of \$440,228 to be met through in-kind services by the Department, for a total program cost of \$1,845,009; approve submission of the application package for the expenditure of the grant funds; and approve appropriation adjustment in amount of \$85,000 to provide State roll-forward funds from Fiscal Year 1993-94 for mental health homeless programs. ADOPTED  
(CRON NO. 95292LAC0025)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.24 MENTAL HEALTH (Continued)

3-VOTE

---

**10-31-95.24.1 31 34.**

Recommendation: Approve and instruct Chair to sign the following agreements for provision of services to seriously emotionally disturbed children and adolescents separated from their families, or at-risk of separation from their families, funded from AB 3015 Federal Block Grant funds, with no County match required, effective upon Board approval through June 30, 1996; authorize Director to prepare and sign amendments to mental health services agreements for Fiscal Year 1995-96, provided that the County's total payments to the contractor under each agreement shall not exceed or be reduced by more than 10% from the applicable maximum contract amount; also any such increases shall be used for additional services or to reflect program and/or policy changes; and provided that the Board has appropriated sufficient funds in the Department's budget for all changes: APPROVED (CRON NO. 95292LAC0024)  
Attachments on file in Executive Office.

Los Angeles Child Guidance Clinic, in amount of \$29,382, for  
Mental Health Service Areas 4 and 6 (1)  
AGREEMENT NO. 68656

Greater Long Beach Child Guidance Center, in amount of \$29,382,  
for Mental Health Service Area 8 (4)  
AGREEMENT NO. 68657

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.25 PARKS AND RECREATION (2) 35

---

### 10-31-95.25.1 32 35.

Recommendation: Find that provision of park maintenance services can be more economically performed by a contractor; approve and instruct Chair to sign a two-year contract with Mariposa Horticultural Enterprises, Inc., at a total estimated first-year cost of \$103,861, for provision of landscape and building maintenance services at Altadena Area Parks (5), effective December 1, 1995 through November 30, 1997, with provision to extend contract for three one-year option periods; and find that maintenance services are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 68658 (CRON NO. 95296LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.26 PUBLIC WORKS (4) 36 - 47

4-VOTE

---



**10-31-95.26.1 33 36.**

Recommendation: Acting as the governing body of the Los Angeles County Waterworks Districts and Marina del Rey water system facilities (3, 4 and 5), approve and instruct Chair to sign agreements with four contractors for emergency water distribution system repair services, in total annual amount not to exceed \$1,000,000, funded from the 1995-96 Internal Service Fund budget, effective upon Board approval for one year, with two automatic one-year renewals; also adopt resolution authorizing Director to

order the emergency repairs and replacements and to assign repair and replacement work on a rotating basis to the four contractors; and find that services are exempt from the California Environmental Quality Act.

ADOPTED AGREEMENT NOS. 68651, 68652, 68653 AND 68654  
(CRON NO. 95292LAC0027)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

---

**10-31-95.26.2 34 37.**

Recommendation: Approve and instruct Chair to sign agreement with the City of Commerce, in estimated amount of \$365,000, at no cost to County, for County to administer construction of a cooperative project with the Cities of Commerce and Bell, to repair storm damage to the concrete paved slopes including reconstruction of curb, gutter and sidewalk and construction of drainage improvements, Cities of Commerce and Bell (1); also adopt and advertise plans and specifications for CC 8487 (FHWA) - Atlantic Blvd. at Atchison, Topeka and Santa Fe Railroad, Cities of Commerce and Bell, at an estimated cost between \$240,000 and \$370,000; set

November 21, 1995 for bid opening. ADOPTED AGREEMENT NO. 68660

(CRON NO. 95292LAC0029)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.26.3 35 38.**

Recommendation: Adopt and advertise plans and specifications for CC 1394 (FHWA) - Turnbull Canyon Rd. at Mile Marker 2.40, vicinity of Hacienda Heights (4), at an estimated cost between \$205,000 and \$315,000; set November 28, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED  
(CRON NO. 95292LAC0028)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.27 PUBLIC WORKS (Continued)**

---

## **10-31-95.27.1 36 39.**

Recommendation: Find that Brigadier Ind. has failed and neglected to execute contract within the time prescribed for Catch Basin Cleanout 1995,

Flood Control District, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4); rescind award of contract to Brigadier Ind. and award contract to Martha E. Gudino, in amount of \$45,376.55; instruct Director to prepare and execute contract, and to withhold an amount equal to \$979.35, which is the difference between the first and second bid, from the \$5,000 deposit made by Brigadier Ind. to guarantee it would execute the contract; also instruct Director to refund the balance to Brigadier Ind. APPROVED  
(CRON NO. 95292LAC0032)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.27.2 37 40.

Recommendation: Approve and instruct Chair to sign agreements with the Los Angeles County Metropolitan Transportation Authority for reimbursement

from the Federal Emergency Management Agency and the State Office of Emergency Services to the Fifth Supervisorial District's Proposition A Local Return fund account, for costs associated with the construction of the Vincent Grade/Acton Metrolink Station, in amount of \$470,050, and for work associated with the Earthquake Metro Alignment Project, in amount of \$25,922.40, in response to the 1994 Northridge earthquake. APPROVED  
AGREEMENT NOS. 68665 AND 68666 (CRON NO. 95291LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.28 PUBLIC WORKS (Continued)

---

### 10-31-95.28.1 38 41.

Recommendation: Approve the Fifth District becoming a member of the North

County Transportation Coalition (NCTC); also approve the bylaws of the NCTC, with the provision for approval of minor modifications by the Director; with no funding commitment in the formation of the NCTC, however, County staff time associated with the NCTC will be financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds available in the Transit Operations Fund administered by the Department. APPROVED (CRON NO. 95291LAC0012) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 10-31-95.28.2 39 42.

Recommendation: Approve transfer and conveyance of Miscellaneous Drain No. 1458, City of Industry (1), to the Los Angeles County Flood Control District for future operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. APPROVED

(CRON NO. 95292LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.28.3 40 43.**

Recommendation: Declare Flood Control District's easements for the following drains to be excess property; approve and instruct Chair to sign quitclaims of easements for excess property to underlying fee owners; and find that transactions are categorically exempt from the California Environmental Quality Act: APPROVED Attachments on file in Executive Office.

Private Drain No. 2172, Tract Map No. 44412, Agoura area (3),  
to Zachary Cogen (CRON NO. 95291LAC0010)

Private Drain No. 2306, Tract Map No. 34038, Agua Dulce area (5),  
to Imperial Bank (CRON NO. 95291LAC0013)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.29 PUBLIC WORKS (Continued)

---

### 10-31-95.29.1 41 44.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1731 (FTEA) - Lario Bike Path at Long Beach Freeway, City of South Gate (1), Seasand Construction Company, in amount of \$14,590

CC 6425 (Seismic Retrofit) - Artesia Boulevard Bridge over Compton Creek, City of Compton (2), Colich & Sons, in amount of \$16,400

CC 6857 (SB 140) - Escondido Dr., et al., vicinity of Malibu (3), Padilla Paving Company, Inc., in amount of \$47,773.72

CC 7246 - Little Tujunga Rd., vicinity of Santa Clarita (5), California Pavement Maintenance Company, Inc., in amount of \$12,621.19

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.30 PUBLIC WORKS (Continued)

**10-31-95.30.1 42 45.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1569 - Windsor Hills, et al., vicinity of Windsor Hills (2), H. Tree & Landscaping Co., in amount of \$53,740

CC 6727 (SB 140/Prop C) - Third St., vicinity of East Los Angeles (1), Excel Paving Company, in amount of \$791,046.74

CC 7203 - Parkway tree trimming, Road Divisions 558A and 558B, vicinities of Littlerock and Pearblossom (5), Tip Top Tree Service, Inc., in amount of \$20,167.50

CC 8189 - Bellefont Dr., et al., vicinity of Azusa (1), Kovac, Inc., in amount of \$77,817.82

Accumulative Capital Outlay Project No. 23, Tyler Pump Station Renovation, vicinity of Temple City (5), Hi Tech Construction Company, in amount of \$125,597

Marina del Rey, Basin E, Shoal Excavation, vicinity of Marina del Rey (4), Aquatic Habitat Management Corporation, in amount of \$202,697.48

**Absent:** None

**Vote:** Unanimously carried

## 10-31-95.31 PUBLIC WORKS (Continued)

---

### 10-31-95.31.1 43 46.

Recommendation: Acting as the governing body of various County Waterworks

Districts (3 and 5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED (CRON NO. 95291LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

### 10-31-95.31.2 44 47.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95292LAC0030)

Badillo St. at Nora Ave., Woodgrove Ave. and Morada Ave., Badillo area (1 and 5), turning regulations

Broadway south of 124th Street, Athens area (2), disabled persons' parking zone



Normandie Ave. at 108th Street, Athens area (2), turning regulation

Valleydale Ave. at Parkglen Ave., Windsor Hills area (2), stop regulation

Knopf St. west of Aranbe Ave., Willowbrook area (2), disabled persons' parking zone

Old Topanga Canyon Rd. between Riding Lane and Old Church Rd., Topanga area (3), tow away zone regulation

Garydale Dr. and Sharon Hill Dr. at Tidwell Ave., East Whittier area (4), stop regulations

Green St., Brandon St. and Milton St. at Lotus Ave., and Halstead St. at Brandon St., Pasadena area (5), stop regulations

Damien Ave. at Gladstone St., La Verne area (5), turning regulation

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.32 SHERIFF (5) 48 - 50**

---

**10-31-95.32.1 45 48.**

Recommendation: Accept with thanks, donations of vehicles from the following: APPROVED

City of Duarte's donation of a 1995 Chevrolet Caprice Sedan, valued at \$31,253.47, for the Sheriff's Temple Station Uniformed Patrol Program (CRON NO. 95293LAC0004)

City of Lomita's donation of a 1995 Chevrolet Caprice Sedan, valued at \$31,253.47, for patrol duties by the Sheriff's Lomita Station's special assignment and reserve personnel (CRON NO. 95293LAC0002)

Nexstar Pharmaseuticals, Inc.'s donation of a 1994 Hallcraft Eagle Model, 31-Foot Motor Coach, valued at \$80,000, for deployment as a mobile command post for the Walnut/San Dimas Regional Station (CRON NO. 95293LAC0003)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.32.2 65 49.

Recommendation: Accept a Federal "Troops to COPS" grant, in amount of \$20,000, awarded by The Office of Community Oriented Policing Services (COPS), Department of Justice, for a program jointly developed by the Department of Justice and the Department of Defense to facilitate the transition of separated Armed Forces veterans hired into law enforcement, for reimbursement of academy training costs for four "Troops to COPS" qualifying veterans, effective January 1, 1995 through December 31, 1997; and authorize the Sheriff, as agent for the County, to execute grant award and any amendments and extensions. CONTINUED TO THURSDAY,

NOVEMBER 2, 1995 (CRON NO. 95293LAC0005) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.33 SHERIFF (Continued)

---

### 10-31-95.33.1 46 50.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,982.67. APPROVED (CRON NO. 95297LAC0005)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.34 TREASURER AND TAX COLLECTOR (1) 51

---

## **10-31-95.34.1 47 51.**

Recommendation: Receive and file Report of Investment Transactions for the month of September, 1995. APPROVED (CRON NO. 95293LAC0018)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.35 MISCELLANEOUS COMMUNICATIONS 52 - 54**

---

### **10-31-95.35.1 48 52.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Marina City Club, Limited Partnership Claim No. 57635 Z," in amount of \$230,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' Flood fund. APPROVED (CRON NO. 95292LAC0016)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.36 MISCELLANEOUS COMMUNICATIONS (Continued)

---

### 10-31-95.36.1 49 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Graciela Delgado, a minor, by and through her Guardian ad Litem, Marta Ascarate, Marta Ascarate, individually v. County of Los Angeles," in amount of \$195,000, plus payment of the Medi-Cal lien not to exceed \$2,612, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95292LAC0017)

**Absent:** None

**Vote:** Unanimously carried

---

### 10-31-95.36.2 67 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "August Brown, III v. County of Los Angeles," in amount of \$450,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's Contract Cities Liability Trust Fund, City of Carson. CONSIDERED IN CLOSED SESSION; DURING CLOSED SESSION BY COMMON CONSENT THE BOARD'S CONTINUED THE LOS

ANGELES COUNTY CLAIM'S BOARD RECOMMENDATION TO CLOSED SESSION ON THURSDAY,

NOVEMBER 2, 1995 (CRON NO. 95292LAC0018)

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.37 ORDINANCE FOR ADOPTION 55

---

### 10-31-95.37.1 50 55.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add two new Sheriff security classifications for Security Assistant, Sheriff and Security Officer, Sheriff, and establish 20 ordinance positions for the new classification of Security Officer, Sheriff.  
ADOPTED ORDINANCE NO. 95-0056

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.38 SEPARATE MATTERS 56 - 58

**10-31-95.38.1 55 56.**

Consideration of the following recommendations relating to legal representation in Dependency Court:

Recommendation as submitted by Supervisor Burke: Examine issues and the cost impact of the Chief Administrative Officer's recommendations relating to legal representation in Dependency Court, and whether any cost effective alternatives could otherwise mitigate the escalating costs of legal representation in Dependency Court and take the following related actions:

Instruct the County Counsel to seek appellate clarification on an appropriate case upon issue of the existence, or not, of an inherent conflict in County Counsel representing the Department of Children and Family Services and a child in the same case;

Request the Executive Committee of the Superior Court to examine the practice of appointing separate counsel for each parent Dependency Court cases and to establish procedures for appointment of separate counsel only in cases where it has been factually established that there is an actual conflict between the parents;

Request the Executive Committee of the Superior Court to work with the Chief Administrative Officer to develop and to bring forward for Board approval an Ability To Pay Program under which parents will be required to reimburse the County for Dependency Court Counsel appointed for themselves and their children in accordance with Welfare and Institutions Code Section 902.1 and Government Code Section 27750; and

(CONTINUED)

---

## 10-31-95.39 SEPARATE MATTERS (Continued)

---

### 10-31-95.39.1 55 56. (Continued)

Instruct the Chief Administrative Officer to work the Executive Officer/Clerk of the Superior Court to develop criteria to be utilized in the release of a Request For Interest (RFI) for legal representation of children and parents in Dependency Court; with interested entities to also demonstrate an ability to specialize in the needs of children and a willingness to seek training and professional development to ensure the highest quality of legal representation; also the RFI should focus on quality and cost effectiveness and include the general practice guidelines as a standard for court appointed attorneys in Dependency Court to assist the Board in assessing whether or not there are cost effective, quality alternatives.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct County Counsel to seek immediate appellate relief from any order by Dependency Court Supervising Judge Michael Nash, which denies County Counsel's request to represent a minor on the ground that dual representation of minors and the Department of Children and Family Services creates an inherent actual conflict of interest; and request that the Appellate Court develop guidelines for the Dependency Court to follow if the Appellate Court determines that there is not an inherent conflict; and instruct the Executive Officer/Clerk of the Superior Court, County Counsel, the Chief Administrative Officer and the Commission for Children and Family Services to report to the Board with policy recommendations for the representation of



parents which may include a Request for Proposal, once there is an Appellate Court judgement on the issue of conflict.

(CONTINUED)

---

## 10-31-95.40 SEPARATE MATTERS (Continued)

---

### 10-31-95.40.1 55 56. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

A. INSTRUCTED COUNTY COUNSEL TO SEEK APPELLATE REVIEW IN AN APPROPRIATE DEPENDENCY COURT CASE WHERE COUNTY COUNSEL HAS BEEN PRECLUDED FROM REPRESENTING A MINOR ON THE SOLE GROUND THAT DUAL REPRESENTATION OF MINORS AND THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES CREATES AN INHERENT AND, THEREFORE, AN ACTUAL CONFLICT; AND REQUESTED THE EXECUTIVE COMMITTEE OF THE SUPERIOR COURT IN CONSULTATION WITH THE JUDICIAL COUNCIL TO DEVELOP NEW GUIDELINES OR IMPLEMENT EXISTING ONES IN ACCORDANCE WITH THE APPELLATE COURT'S DECISION;

B. CONTINUED FOR THREE WEEKS TO NOVEMBER 21, 1995 SUPERVISOR BURKE'S FOLLOWING RECOMMENDATIONS:

-- EXAMINE ISSUES AND THE COST IMPACT OF THE CHIEF ADMINISTRATIVE OFFICER'S

RECOMMENDATIONS RELATING TO LEGAL  
REPRESENTATION IN DEPENDENCY COURT,  
AND WHETHER ANY COST EFFECTIVE  
ALTERNATIVES COULD OTHERWISE MITIGATE  
THE ESCALATING COSTS OF LEGAL  
REPRESENTATION IN DEPENDENCY COURT;

-- REQUEST THE EXECUTIVE COMMITTEE OF  
THE SUPERIOR COURT TO EXAMINE THE  
PRACTICE OF APPOINTING SEPARATE  
COUNSEL FOR EACH PARENT DEPENDENCY  
COURT CASES AND TO ESTABLISH  
PROCEDURES FOR APPOINTMENT OF  
SEPARATE COUNSEL ONLY IN CASES  
WHERE IT HAS BEEN FACTUALLY  
ESTABLISHED THAT THERE IS AN  
ACTUAL CONFLICT BETWEEN THE  
PARENTS;

( CONTINUED )

---

## **10-31-95.41 SEPARATE MATTERS (Continued)**

---

### **10-31-95.41.1 55 56. (Continued)**

-- REQUEST THE EXECUTIVE COMMITTEE OF THE  
SUPERIOR COURT TO WORK WITH THE CHIEF  
ADMINISTRATIVE OFFICER TO DEVELOP AND  
TO BRING FORWARD FOR BOARD APPROVAL  
AN ABILITY TO PAY PROGRAM UNDER  
WHICH PARENTS WILL BE REQUIRED TO  
REIMBURSE THE COUNTY FOR DEPENDENCY  
COURT COUNSEL APPOINTED FOR  
THEMSELVES AND THEIR CHILDREN IN  
ACCORDANCE WITH WELFARE AND

INSTITUTIONS CODE SECTION 902.1  
AND GOVERNMENT CODE SECTION 27750;  
AND

-- INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER  
TO WORK THE EXECUTIVE OFFICER/CLERK OF  
THE SUPERIOR COURT TO DEVELOP CRITERIA  
TO BE UTILIZED IN THE RELEASE OF A  
REQUEST FOR INTEREST (RFI) FOR LEGAL  
REPRESENTATION OF CHILDREN AND PARENTS  
IN DEPENDENCY COURT; WITH INTERESTED  
ENTITIES TO ALSO DEMONSTRATE AN ABILITY  
TO SPECIALIZE IN THE NEEDS OF CHILDREN  
AND A WILLINGNESS TO SEEK TRAINING  
AND PROFESSIONAL DEVELOPMENT TO ENSURE  
THE HIGHEST QUALITY OF LEGAL REPRESENTATION;  
ALSO THE RFI SHOULD FOCUS ON QUALITY AND  
COST EFFECTIVENESS AND INCLUDE THE GENERAL  
PRACTICE GUIDELINES AS A STANDARD FOR COURT  
APPOINTED ATTORNEYS IN DEPENDENCY COURT  
TO ASSIST THE BOARD IN ASSESSING WHETHER  
OR NOT THERE ARE COST EFFECTIVE, QUALITY  
ALTERNATIVES; AND

(CONTINUED)

---

## **10-31-95.42 SEPARATE MATTERS (Continued)**

---

### **10-31-95.42.1 55 56. (Continued)**

C. CONTINUED FOR THREE WEEKS TO NOVEMBER 21, 1995  
SUPERVISOR YAROSLAVSKY'S RECOMMENDATION TO  
REQUEST THE SUPERIOR COURT, COUNTY COUNSEL,  
THE CHIEF ADMINISTRATIVE OFFICER AND THE  
COMMISSION FOR CHILDREN AND FAMILY SERVICES

TO REPORT TO THE BOARD WITH POLICY  
RECOMMENDATIONS FOR THE REPRESENTATION OF  
PARENTS WHICH MAY INCLUDE A REQUEST FOR  
PROPOSAL, ONCE THERE IS AN APPELLATE COURT  
JUDGEMENT ON THE ISSUE OF CONFLICT

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.42.2 62 57.**

Report from the Director of Internal Services regarding his study of outsourcing the County's entire telecommunications service, as requested by the Board at the meeting of October 10, 1995. RECEIVED AND FILED

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.42.3 60 58.**

Report from the Director of Health Services regarding corrective actions in the cases entitled "Frankie Munoz, Laura Munoz, minors, by and through their Guardian ad Litem, Aura Munoz v. County of Los Angeles," and "Roxanna Castro, a minor, by and through her Guardian ad Litem, Maria de Jesus Galiana, Maria de Jesus Galiana, individually v. County of

Los Angeles," as requested by Supervisor Molina at the meeting of October 17, 1995. AFTER DISCUSSION NO ACTION WAS TAKEN

---

## 10-31-95.43 MISCELLANEOUS

---

### 10-31-95.43.1 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

### 10-31-95.43.2 51 59-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of the Multipurpose Room at Alondra Park for the California Democratic Council's community meeting and workshop held October 28, 1995. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 95300LAC0009)

**Absent:** None

**Vote:** Unanimously carried

---

### 10-31-95.43.3 52 59-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,200, excluding the cost of liability insurance, for use of 24 courtrooms at the Los Angeles County Superior Court by the Los Angeles County Bar Association Barristers for their Western Regional Rounds of the National Moot Court Competition to be held November 3 and 4, 1995, from 9:00 a.m. to 6:30 p.m. APPROVED (CRON NO. 95300LAC0002)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.43.4 53 59-C.**

Recommendation as submitted by Supervisor Burke: Waive vehicle entrance fees in amount of \$300, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Darrell Eugene Harts Memorial Scholarship Foundation for their First Memorial Run & Jog-A-Thon to be held November 4, 1995. APPROVED (CRON NO. 95300LAC0003)

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.44 MISCELLANEOUS (Continued)**

**10-31-95.44.1 66 59-D.**

Recommendation as submitted by Supervisor Burke: Request the Board to meet in Closed Session, pursuant to Government Code Section 54956.9(c), to request County Counsel to report in two weeks on the advisability and possible method of intervening in the existing lawsuit between the Cities of Compton, Lynwood, South Gate and Vernon and the Association for the Mitigation of Transportation Impacts of Ports Expansion against the Cities of Long Beach and Los Angeles and the Board of Harbor Commissioners of the City of Long Beach and the Board of Harbor Commissioners of the City of Los Angeles. APPROVED (CRON NO. 95300LAC0019)

**Absent:** None

**Vote:** Unanimously carried

---

**10-31-95.44.2 54 59-E.**

Recommendation as submitted by Supervisor Yaroslavsky: Approve the Health Crisis Manager's recommendation to approve amendments clarifying the public/private partnership agreements, for provision of medical services at various health clinics, previously adopted by the Board on September 26, 1995 and October 5, 1995. APPROVED

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.44.3 58 59-F.**

Director of Public Social Services' recommendation: Authorize Director to continue to provide outstationed Medi-Cal Eligibility Workers under the federally mandated OBRA-90 program or Perinatal non-financial agreement with the current Board approved public/private partnership providers, who provide medical services at various health clinics, at no cost to County, financed with 50% Federal and 50% State funds; also approve and authorize Director to enter into the standard form agreement with Board approved public/private partnerships and other providers desiring the services, to allow providers to maximize revenues by providing the Medi-Cal application process on site to all potentially eligible patients; also authorize Director to amend the agreements and the current Healthcare Association of Southern California agreement when necessary to ensure maximum productivity of outstationed Eligibility Worker staff and that no County costs will be incurred. ADOPTED (CRON NO. 95300LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

---

## **10-31-95.45 MISCELLANEOUS (Continued)**

---



## 10-31-95.45.1 60.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

---

## 10-31-95.45.2 59

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention to the Board subsequent to the agenda being posted; and on motion of Supervisor Molina, the Board established a \$25,000.00 reward fund for any information leading to the arrest and conviction of the person or persons responsible for the death of Erika Izquierdo, with total payments of all rewards in no event exceed \$25,000.00

**Absent:** None

**Vote:** Unanimously carried

---

## 10-31-95.45.3 63

Recommendation as submitted by Supervisor Antonovich:  
Set November 14, 1995 at 10:30 a.m. to discuss the  
Harvey M. Rose report regarding the Health Facilities

Replacement and Improvement Plan, and to engage in dialogue regarding the future needs within the County's health system; and instruct the Auditor-Controller to contact Harvey M. Rose Accountancy Corporation to invite them to attend the meeting and answer Corporation to invite them to attend the meeting and answer questions raised by their report. INTRODUCED FOR DISCUSSION AND PLACED ON THE NOVEMBER 7, 1995 AGENDA FOR CONSIDERATION

---

**10-31-95.45.4 64 62.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
VELMA KIDD

---

**10-31-95.45.5 68**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Erika Izquierdo

Supervisor Burke

Evan Goldman

Supervisors Yaroslavsky and  
Molina

Nina Leibman

Supervisor Dana

David Landry

Supervisors Antonovich and  
Burke

Ruby L. Lloyd

Supervisor Antonovich

Keith Canfield  
Willamae Cobb  
Edwin Lee Cutler  
Augusta Dorsett Ritter Thompson  
Robert Van Mourik

Meeting adjourned (Following Board Order No. 68). Next  
meeting of the Board: Thursday morning, November 2, 1995  
at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 31, 1995, by the Board of Supervisors of the County of Los  
Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO, Chief  
Board Operations Division